

FEDERAL ELECTION COMMISSION

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For Immediate Release:
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FEC RELEASES 32 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 32 matters previously under review (MURs). This release contains only summary information. Closed files should be thoroughly read for details, including the FEC's legal analysis of the case. (Please see footnote at the end of this release.) Closed MUR files are available in the Public Records Office.

1. MUR 2361/2346/2307/2094

RESPONDENTS: (a) Legi-Tech, Inc. (DC) [2094]
(b) American Citizens for Political Action, Robert E. Dolan, treasurer (DC)
(AKA Reagan '86 Political Victory Fund, Robert E. Dolan, treasurer (DC))
[2346/2307]
(c) International Funding Institute, Inc., Robert E. Dolan, President (VA)
[2361]
(d) The Best Lists, Inc. (VA) [2361]
(e) Afghan Mercy Fund, Tony Campaigne, President and Anne Hurd,
Project Director (DC) [2346]

COMPLAINANTS: Republican National Committee (DC) [2346/2361]
Fund for A Conservative Majority (DC) [2307]
National Republican Congressional Committee (DC) [2094]
FEC Initiated [2361]

SUBJECT: Use of contributor information for commercial purposes

DISPOSITION: (a) Probable cause to believe, litigation authorized 10/23/90*
Motion for Summary Judgment: May 30, 1997 - \$20,000 civil penalty*
(b-c) Probable cause to believe, litigation authorized 5/22/90*
Final Consent Order and Judgment: March 10, 1993 - \$18,000 civil
penalty [violations found to be knowing and willful]
(d) Reason to believe, but took no further action*
Sent admonishment letter.
(e) Took no action*

2. MUR 3657

RESPONDENTS: (a) Multimedia Cablevision, Inc. (KS)
(b) Michael Burrus, Executive Vice President, Multimedia
Cablevision, Inc. (KS)
(c) Eric R. Yost for Congress Committee, Theron E. Fry, treasurer (KS)

1) Glickman for Congress Committee, J. Klenda, treasurer (KS)
(e) Seth Warren (KS)
COMPLAINANTS: B. Holly Schadler, Perkins Coie, on behalf of Congressman Dan Glickman and Congressman Dan Glickman for Congress Committee (KS)
SUBJECT: Corporate contributions
DISPOSITION: (a-b) Reason to believe, but took no further action*
(c-e) No reason to believe*

3. MUR 4048

RESPONDENTS: (a) Bill Frist for Senate Committee, Sallie K. Norton, treasurer (TN)
(b) Paige Walls Perdue (GA)
(c) Tom K. Perdue, Campaign Manager, Bill Frist for Senate (TN)
(d) Rheba Perdue (GA)
(e) Linda Saker (TN)
(f) Topper Doehring (TN)
(g) Coverdell for Senate Committee, Marion H. Smith, treasurer (GA)
(h) Windsor Marketing Group (GA)
COMPLAINANTS: Robert F. Bauer and Judith L. Corley, Counsel for Democratic Senatorial Campaign Committee (DC)
SUBJECT: Contributions in the names of others; excessive contributions; failure to continuously report debt; failure to accurately report designation for contribution; failure to accurately report actual identity of contributor; failure to accurately and sufficiently disclose the purpose payments
DISPOSITION: (a-b) Conciliation Agreement: \$ 16,500 civil penalty*
(c) Conciliation Agreement: \$ 7,500 civil penalty*
(b-d) No reason to believe*
[re: contributions in the names of others]
(d) Reason to believe, but took no further action*
[re: excessive contributions]
No reason to believe*
[re: contributions in the names of others]
(e-f) No reason to believe*
[re: excessive contributions]
(g) No reason to believe*
[re: prohibited contributions]
(h) No reason to believe*
[re: any violation of the law]

4. MUR 4080

RESPONDENTS: (a) California's Republic Reporter, Ronald Yates, acting as treasurer (CA)
(b) California's Republic Reporter, Dani Adler, Owner (CA)
(c) Susan Brooks (CA)
(d) Susan Brooks for Congress Committee, Hilda Daiber, treasurer (CA)
(e) L.A. Rubber Co. (CA)
(f) Joe Vilarino's Showcase (CA)
(g) Wolf Dalichau for U.S. Senate Committee, Edward E. Firth, treasurer (CA)
(h) John Bernard Duke For Congress Committee, John B. Duke, treasurer (CA)
COMPLAINANT: Ronald M. Florance (CA)
SUBJECT: Failure to register and report; disclaimers; excessive contributions; corporate contributions; failure to report contribution; failure to disclose authorized committee

- DISPOSITION:**
- (a) Reason to believe, but took no further action
[re: failure to register and report; disclaimers; excessive contributions; corporate contributions]
 - (b) Reason to believe, but took no further action*
[re: excessive contributions; disclaimers]
 - (c) No reason to believe*
[re: failure to disclose authorized committee]
 - (c-d) Reason to believe, but took no further action*
[re: failure to report contribution; excessive contributions; corporate contributions]
 - (a, c-d) Sent admonishment letters.
 - (e-f) No reason to believe*
[re: corporate contributions]
 - (g-h) Took no action*

5. MUR 4160

- RESPONDENTS:**
- (a) Honorable Corrine Brown (FL)
 - (b) Friends of Corrine Brown, Gloria Simmons, treasurer (FL)
 - (c) Florida Rock Industries, Inc. (FL)
- COMPLAINANT:** FEC Initiated (Audit - 1992 Election)
- SUBJECT:** Corporate contributions; failure to make advance payments for corporate travel; failure to maintain records for disbursements under \$200; excessive "cash" disbursements; failure to report or itemize disbursements; failure to file 48-hour reports; foreign national contributions; candidate loans from monies not considered personal funds
- DISPOSITION:**
- (a) Probable cause to believe, but took no further action*
[re: candidate loans from monies not considered personal funds]
 - (b) No reason to believe*
[re: foreign national contribution]
Probable cause to believe, but took no further action*
[re: corporate contributions; failure to make advance payments for corporate travel; failure to maintain records for disbursements under \$200; excessive "cash" disbursements; failure to itemize disbursements; failure to file 48-hour reports; candidate loans from monies not considered personal funds]
 - (a-b) Sent admonishment letters.
 - (c) Reason to believe, but took no further action*
[re: corporate contributions]

6. MUR 4173

- RESPONDENTS:** Clinton/Gore '92 Committee, J.L. "Skip" Rutherford, treasurer (AR)
- COMPLAINANT:** FEC Initiated (Audit - 1992 Election)
- SUBJECT:** Incorrectly reported/omitted debts
- DISPOSITION:** Conciliation Agreement: \$ 25,000 civil penalty*

7. MUR 4306

- RESPONDENTS:** Jude for Congress, Kevin Dittbenner, treasurer (MN)
- COMPLAINANT:** FEC Initiated (Audit - 1994 Election)
- SUBJECT:** Excessive contribution
- DISPOSITION:** Took no action*

8. MUR 4369

RESPONDENTS: (a) Honorable James Inhofe (OK)
(b) Friends of Jim Inhofe, Richard D. Craig, treasurer (OK)
COMPLAINANTS: Marc E. Elias, Counsel to Democratic Senatorial Campaign Committee (DC)
SUBJECT: Failure to accurately itemize disbursements; misstating/omitting purpose of disbursements; failure to report candidate advances and/or itemize related disbursements
DISPOSITION: (a) No reason to believe*
(b) Probable cause to believe, but took no further action*
Sent admonishment letter and directed to amend reports.

9. MUR 4427

RESPONDENTS: (a) Elgin Builders, Inc. (MI)
(b) Nafa Khalaf, Vice-President of Construction, Elgin Builders, Inc. (MI)
(c) Robert W. Schimmel, Vice-President, Elgin Builders, Inc. (MI)
(d) Alfred Kales a/k/a Kowaleski, President, Elgin Builders, Inc. (MI)
(e) Roy J. Criss (MI)
(f) Clinton/Gore '96 Primary Committee, Joan Pollitt, treasurer (DC)
COMPLAINANT: Roy J. Criss (MI)
SUBJECT: Corporate contributions/contributions in the names of others
DISPOSITION: (a-d) Conciliation Agreement: \$ 12,000 civil penalty*
-Elgin Builders, Inc. will disgorge \$ 4,000, the amount of refunded contributions, to the U.S. Treasury.
(e) Reason to believe, but took no further action*
(f) No reason to believe*

10. MUR 4537

RESPONDENTS: (a) Ron DiNicola for Congress, Phillip B. Friedman, treasurer (PA)
(b) Veterans for DiNicola and treasurer (PA)
(c) Ron S. Reinig (PA)
COMPLAINANTS: Maria Cino, former Executive Director, National Republican Congressional Committee (DC)
SUBJECT: Disclaimers; excessive anonymous contributions
DISPOSITION: (a-c) Took no action*

11. MUR 4541

RESPONDENTS: (a) H. Ross Perot (TX)
(b) Perot '96 Inc., Mike Poss, treasurer
(c) Perot Reform Committee, Mike Poss, treasurer (TX)
(d) Sandy McClure (MO)
(e) John W. Lemkemeier, Esq. (MO)
(f) R. Clayton Mulford, Esq. (TX)
(g) G. Carroll Stribling, Jr., Esq. (MO)
(h) Thomas W. Luce, III, Esq. (TX)
(i) Kim J. Askew, Esq. (TX)
(j) Alan C. Kohn, Esq. (MO)
(k) Carol A. Platt, Esq. (MO)
COMPLAINANT: Edward I. Dyck (MO)

SUBJECT: Failure to accurately report purpose of disbursement
DISPOSITION: (a-k) Took no action*

12. MUR 4548

RESPONDENTS: (a) Blagojevich for Congress, Patricia Feeley, treasurer (IL)
(b) Citizens for Blagojevich (non-federal account) , Patricia Feeley, treasurer (IL)
(c) Axelrod and Associates (IL)
(d) George Cullen (IL)
(e) Joseph Curci (IL)
(f) Gerald Donlan (IL)
(g) Marilyn Drury (IL)
(h) Michael E. Fulton (IL)
(i) Jeffrey Goldberg (IL)
(j) Radomir Jovanovich, M.D. (IL)
(k) Bruce Kohen (IL)
(l) Ronald Rossi (IL)
(m) Fishman and Fishman, Ltd. (IL)
(n) Holleb & Coff (IL)
(o) Rudnick & Wolfe (IL)
(p) Joseph Cavanaugh (IL)
(q) Ranko Bjelopetrovich (IL)
(r) Michael Igoe, Jr. (IL)

COMPLAINANT: Jim Battista (IL)
SUBJECT: Corporate contributions; excessive contributions
DISPOSITION: (a-r) Took no action*

13. MUR 4550

RESPONDENTS: (a) Honorable Zach Wamp (TN)
(b) Friends of Zach Wamp, L. Dan Johnson, treasurer (TN)
(c) Gene McKissic (TN)

COMPLAINANTS: Will T. Cheek, Chairman, Tennessee Democratic Party (TN)
SUBJECT: Use of official resources for campaign activity; failure to report in-kind contribution/expenditure
DISPOSITION: (a-c) Took no action*

14. MUR 4551

RESPONDENTS: (a) Honorable John Hostettler (IN)
(b) Friends of John Hostettler Committee, Timothy R. Deisher, treasurer (IN)
(c) C. R. Royal, Jr. (IN)
(d) Warren J. Hayford (IL)

COMPLAINANTS: Matthew H. Angle, Executive Director, Democratic Congressional Campaign Committee (DC)
SUBJECT: Excessive contributions
DISPOSITION: (a-d) Took no action*

15. MUR 4557

RESPONDENTS: (a) De La Rosa for Congress, Donn Schneider, treasurer (IL)
(b) Net Image Systems, Inc. (IL)

COMPLAINANT: Patrick K. Bond (IL)

SUBJECT: Failure to accurately report contribution; corporate contribution
DISPOSITION: (a-b) Took no action*

16. MUR 4559

RESPONDENTS: Bill Baker for Congress, Dan E. Cold, treasurer (CA)
COMPLAINANT: Terryl T. Foch (CA)
SUBJECT: Disclaimer
DISPOSITION: Took no action*

17. MUR 4560

RESPONDENTS: (a) George Lewis Stuart, Jr. (FL)
(b) George Stuart, Jr. for Congress, S. Marc Chesser, CPA, treasurer (FL)
COMPLAINANTS: Maria Cino, former Executive Director, National Republican Congressional Committee (DC)
SUBJECT: Failure to properly itemize disbursements; personal use of campaign funds
DISPOSITION: (a-b) Took no action*

18. MUR 4562

RESPONDENTS: Billings Gazette, Wayne Schile, Publisher (MT)
COMPLAINANTS: Robert P. Abbott, State Chair, The Reform Party of Montana (MT)
SUBJECT: Failure to include candidate in debate
DISPOSITION: Took no action*

19. MUR 4566

RESPONDENTS: (a) DNC Services Corporation/Democratic National Committee, R. Scott Pastrick, former treasurer (DC)
(b) Honorable Albert Gore, Jr. (DC)
(c) Friends of Mark Warner, Gerald S. McGowan, treasurer (VA)
(d) Democratic Party of Virginia - Federal Campaign Committee, Abbi G. Easter, treasurer (VA)
COMPLAINANTS: Thomas J. Josefiak, Counsel, Republican National Committee (DC)
SUBJECT: Disclaimer
DISPOSITION: (a-d) Took no action*

20. MUR 4574

RESPONDENTS: Danny Covington Campaign Fund Committee, Edwina McCain, treasurer (MS)
COMPLAINANTS: Jennifer P. Kinney, Secretary/Treasurer, D.C. Friends of Bennie Thompson (DC)
SUBJECT: Failure to accurately disclose disbursements
DISPOSITION: Took no action*

21. MUR 4576

RESPONDENTS: (a) Volunteers for Shimkus, Gary L. Hepburn (IL)
(b) Andrew Weder (IL)
(c) Donald Weder (IL)

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COMPLAINANTS: (d) Wanda May Weder (IL)
SUBJECT: (e) Magna Club (MO)
DISPOSITION: Gary J. LaPaille, Chairman, Democratic Party of Illinois (IL)
Corporate contribution; excessive contributions
(a-e) Took no action*

22. MUR 4579

RESPONDENTS: (a) New Zion Baptist Church (KY)
(b) Honorable Albert Gore, Jr. (DC)
(c) Clinton/Gore '96 Committee, Inc., Joan Pollitt, treasurer (DC)
(d) Steve Beshear (KY)
(e) Beshear for US Senate Committee, Charles L. Stivers, treasurer (KY)
(f) Honorable Mike Ward (KY)
(g) Ward for Congress, William Carl Fust, treasurer (KY)
COMPLAINANT: Timothy L. Hardy (KY)
SUBJECT: Tax exempt organization participation in a federal election
DISPOSITION: (a-g) Took no action*

23. MUR 4580

RESPONDENTS: (a) Pennysaver News of Brookhaven, Gary Smith, Editor (NY)
(b) Dole/Kemp '96, Inc., Robert E. Lighthizer, treasurer (DC)
(c) Friends of Mike Forbes for Congress Committee, George R. Sullivan, CPA, treasurer (NY)
COMPLAINANT: Ronald J. MacKinnen (NY)
SUBJECT: Disclaimers
DISPOSITION: (a-c) Took no action*

24. MUR 4584

RESPONDENTS: Bill Baker for Congress, Dan E. Cold, treasurer (CA)
COMPLAINANT: Kevin A. Greene (CA)
SUBJECT: Disclaimer; failure to report expenditure
DISPOSITION: Took no action*

25. MUR 4588

RESPONDENTS: Navarro for Congress, Deanna Liebergot, treasurer (CA)
COMPLAINANT: Mark Douglas Morgan (MD)
SUBJECT: Contribution in the name of another
DISPOSITION: Took no action*

26. MUR 4606 [See MUR 4635]

RESPONDENTS: Friends of Congresswoman Barbara-Rose Collins, Terry Hasse, treasurer (MI)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports timely; failure to amend Statement of Organization
DISPOSITION: Conciliation Agreement: \$ 2,100 civil penalty*
[The Conciliation Agreement is a joint agreement for MURS 4606 and 4635]
The Committee will file their 1996 October Quarterly and Year End Reports.

27. MUR 4613

RESPONDENTS: Guy Kelley for Congress Committee, Brandon Arbuthnot, former treasurer (CO)
COMPLAINANTS: Jannine R. Mohr (CO)
Charlotte S. McDaniel (CO)
Sherrie M. Wolff (CO)
SUBJECT: Failure to accurately report debts
DISPOSITION: Took no action*

28. MUR 4626

RESPONDENTS: Friends of Jim Bunn, Jim Hall, treasurer (OR)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation Agreement: \$ 1,700 civil penalty*

29. MUR 4635 [See MUR 4606]

RESPONDENTS: Friends of Congresswoman Barbara-Rose Collins, Terry Hasse, treasurer (MI)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports
DISPOSITION: Conciliation Agreement: \$ 2,100 civil penalty*
[The Conciliation Agreement is a joint agreement for MURS 4606 and 4635]
The Committee will file their 1996 October Quarterly and Year End Reports.

30. MUR 4645

RESPONDENTS: Guy Millner for U.S. Senate, Inc., R. Charles Loudermilk, Sr., treasurer (GA)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour report (candidate loan totalling \$ 213,000)
DISPOSITION: Conciliation Agreement: \$ 21,000 civil penalty*

31. MUR 4660

RESPONDENTS: Alexander for President, Inc., Todd Eardensohn, treasurer (VA)
COMPLAINANT: FEC Initiated (Audit - 1996 Election)
SUBJECT: Corporate contributions (failure to pay in advance for travel on corporate aircraft)
DISPOSITION: Took no action*

32. MUR 4664

RESPONDENTS: Kutak Rock Political Action Committee, Kathryn A. Kidwell, treasurer (DC)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation Agreement: \$ 3,750 civil penalty*

*There are four administrative stages to the FEC enforcement process:

- | | |
|--------------------------------|---------------------------|
| 1. Receipt of proper complaint | 3. "Probable cause" stage |
| 2. "Reason to believe" stage | 4. Conciliation stage |

It requires the votes of at least four of the six Commissioners to take any action. The FEC can close a case at any point after reviewing a complaint. If a violation is found and conciliation cannot be reached, then the FEC can institute a civil court action against a respondent.

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